

**CONSENT AGENDA**  
**October 22, 2012**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED JULY 9, 2012**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB A.

**B. SCHEDULE PUBLIC HEARING**

**1. SUBJECT: SCHEDULE A PUBLIC HEARING -JOINT TOURISM PROGRAM AGREEMENT AMENDMENT**

**R-FY-13-  
RESOLUTION SCHEDULING A PUBLIC HEARING ON A PROPOSED ORDINANCE  
AMENDING SECTION 2, ENTITLED OVERSIGHT  
OF THE ORGANIZATIONAL COOPERATIVE AGREEMENT BETWEEN  
MONTGOMERY COUNTY AND THE TOWNS OF BLACKSBURG AND  
CHRISTIANSBURG FOR THE CREATION AND IMPLEMENTATION  
OF THE JOINT TOURISM PROGRAM TO  
CLARIFY THE ROLES OF THE OPERATING BOARD AND  
THE DIRECTOR OF TOURISM**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to schedule a public hearing for Wednesday, November 14, 2012, at 7:00 p.m., or as soon thereafter, in the Board Chambers of the Montgomery County Government Center, 755 Roanoke Street, Christiansburg, Virginia for the purpose of receiving comments on the proposed Ordinance Amending Section 2, Entitled Oversight of the Organizational Cooperative Agreement Between Montgomery County and The Towns Of Blacksburg and Christiansburg for the Creation and Implementation of the Joint Tourism Program to Clarify the Roles of the Operating Board and the Director of Tourism.

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: See TAB B for a copy of the proposed amendments to the ordinance.

**C. APPROPRIATIONS AND TRANSFERS**

**1. SUBJECT: TRANSFER FROM CAPITAL RESERVE TO  
COUNTY CAPITAL PROJECTS**

**A-FY-13-  
TRANSFER FROM CAPITAL RESERVE  
TO COUNTY CAPITAL PROJECTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

451209    Transfer to County Capital Projects                      \$20,000

The source of funds for the foregoing appropriation is as follows:

451205    Designated Fund Balance – Capital Reserve              \$20,000

BE IT FURTHER RESOLVED, The County Capital Projects fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013 for the function and in the amount as follows:

121101C    Building C Project    \$20,000

The source of funds for the foregoing appropriation is as follows:

451100    Transfer from General Fund                                      \$20,000

Said resolution appropriates funds from the Capital Reserve for the one-time cost a noise reduction control system in Building C.

ISSUE/PURPOSE:                      Capital Reserve appropriation.

JUSTIFICATION:                      This resolution appropriates \$20,000 from the Capital Reserve to cover the cost for the one-time cost of a noise reduction control system. This system will reduce existing noise being radiated from the chiller refrigerant piping in Building C.

2. **SUBJECT: PUBLIC HEALTH DEPARTMENT –  
TRANSFER FROM GENERAL  
CONTINGENCIES AND SPECIAL  
CONTINGENCIES**  
**(Balance in General Contingencies before  
approval of this Resolution is \$369,900)**

**A-FY-13-  
PUBLIC HEALTH DEPARTMENT  
TRANSFER FROM GENERAL CONTINGENCIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

**FROM:**

960	Special Contingencies	(\$21,165)
950	General Contingencies	<u>(\$12,662)</u>
	<b>Total</b>	<b>(\$33,827)</b>

**TO:**

530	Public Health Department	\$33,827
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Said resolution transfers funds from General and Special Contingencies to the Public Health Department for the County's match requirement for state funding.

**ISSUE/PURPOSE:** Transfer of funds.

**JUSTIFICATION:** This resolution transfers \$33,827 from contingencies (\$21,165 from Special Contingencies and \$12,662 from General Contingencies) to the Public Health Department to cover local match requirements. The Public Health Department is funded on a formula basis with costs shared between the state and the County. The County's share is 38.3% and the state's share is 61.7%. The FY 2013 budget included \$21,165 in additional funds to cover the anticipated match requirement over base funding. The actual match requirement, based on approved state funding, is \$33,827, requiring \$12,662 more than was originally set aside in the FY 2013 budget. This resolution transfers the budgeted \$21,165 from Special Contingencies and adds an additional \$12,662 from General Contingencies.

3. **SUBJECT: SHERIFF – TRANSFER FROM GENERAL CONTINGENCIES (Balance in General Contingencies before approval of this Resolution is \$369,900)**

**A-FY-13-  
SHERIFF – CRIME STREET UNIT  
TRANSFER FROM GENERAL CONTINGENCIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:  
950 General Contingencies (\$10,200)

TO:  
320 Sheriff County \$10,200

Said resolution transfers funds from General Contingencies to the Sheriff's Office to cover the costs to lease office space for the Sheriff's street crimes unit.

ISSUE/PURPOSE: Transfer of funds.

JUSTIFICATION: This resolution transfers \$10,200 from General Contingencies to the Sheriff's Office to cover the costs to lease office space for the Sheriff's street crimes unit. As a result of the school administration moving to Building C, the Sheriff's street crimes unit needs to be relocated into leased spaced until the Public Safety Building is constructed. This resolution will provide funding for one year – FY 13. Additional ongoing funding will need to be provided at a future date for the time period between the FY 13 budget and the time the new public safety building is completed.

4. **SUBJECT: SHERIFF – RECOVERED COSTS**

**A-FY-13  
SHERIFF – RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

320 Sheriff County \$10,379

The source of the funds for the foregoing appropriation is as follows:

Revenue Account

419108 Recovered Costs

\$10,379

Said resolution appropriates recovered costs for use by the Sheriff's office.

ISSUE/PURPOSE: Appropriates recovered costs.

JUSTIFICATION: This resolution appropriates recovered cost revenue from security services performed at area football games (\$10,379).

**D. APCO EASEMENTS**

**1. SUBJECT: APCO EASEMENT FOR THE NEW AUBURN HIGH SCHOOL SITE**

**R-FY-13-**

**A RESOLUTION APPROVING THE CONVEYANCE OF  
A RIGHT OF WAY EASEMENT TO APPALACHIAN POWER COMPANY  
FOR ELECTRICAL SERVICE FOR THE NEW AUBURN HIGH SCHOOL**

WHEREAS, Due to the construction of the new Auburn High School project, Appalachian Power needs a new right-of-way easement to construct the underground power line that will provide electrical service to the New Auburn High School; and

WHEREAS, To accommodate this new underground line Appalachian Power Company has requested a right-of-way easement from the Board of Supervisors of the County of Montgomery, Virginia, across Parcel No. 119-A-37A as shown on the attached Easement Agreement dated September 27, 2012 ("the Easement Agreement"); and

WHEREAS, The Board of Supervisors of the County of Montgomery desires to grant Appalachian Power Company the required right-of-way easement as shown on the Easement Agreement to bring electrical underground service for the New Auburn High School and authorizes the Chair, James D. Politis, to sign the said Easement Agreement on behalf of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to convey a right-of-way easement to Appalachian Power as shown on the attached Easement Agreement on Tax Parcels 119-A-37A; and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes James D. Politis, Chair, to sign the said Easement Agreement on behalf of the Board of Supervisors of the County of Montgomery, Virginia.

ISSUE/PURPOSE: Convey a right-of-way easement to Appalachian Power to bring underground electrical service for the new Auburn High School.

JUSTIFICATION: Due to the construction of the new Auburn High School project, Appalachian Power needs a right-of-way easement to contain the underground power line that will provide electrical service to the New Auburn High School. APCO has requested a right-of-way easement in order to locate the power line. See TAB C for a copy of the Easement Agreement.

**2. SUBJECT: APCO EASEMENT FOR THE NEW BLACKSBURG HIGH SCHOOL SITE**

**R-FY-13-  
A RESOLUTION APPROVING THE CONVEYANCE OF  
A RIGHT OF WAY EASEMENT TO APPALACHIAN POWER COMPANY  
FOR ELECTRICAL SERVICE FOR THE NEW BLACKSBURG HIGH SCHOOL**

WHEREAS, Due to the construction of the new Blacksburg High School project, Appalachian Power needs a new right-of-way easement to construct the underground power line that will provide electrical service to the New Blacksburg High School; and

WHEREAS, To accommodate this new underground line Appalachian Power Company has requested a right-of-way easement from the Board of Supervisors of the County of Montgomery, Virginia, across Parcel No. 283-1-6 as shown on the attached Easement Agreement dated September 27, 2012 (“the Easement Agreement”); and

WHEREAS, The Board of Supervisors of the County of Montgomery desires to grant Appalachian Power Company the required right-of-way easement as shown on the Easement Agreement to bring electrical underground service for the New Blacksburg High School and authorizes the Chair, James D. Politis, to sign the said Easement Agreement on behalf of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to convey a right-of-way easement to Appalachian Power as shown on the attached Easement Agreement on Tax Parcels 283-1-6; and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes James D. Politis, Chair, to sign the said Easement Agreement on behalf of the Board of Supervisors of the County of Montgomery, Virginia.

ISSUE/PURPOSE: Convey a right-of-way easement to Appalachian Power to bring underground electrical service for the new Blacksburg High School.

JUSTIFICATION: Due to the construction of the new Blacksburg High School project, Appalachian Power needs a right-of-way easement to contain the underground power line that will provide electrical service to the New Blacksburg High School. APCO has requested a right-of-way easement in order to locate the power line. See TAB **D** for a copy of the Easement Agreement.